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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,) CASE NO. 19-CR-00034-VC
) Plaintiff,) **JOINT PROPOSED VERDICT FORM**
)
v.) **Trial Date:** April 14, 2025
RAMESH KRIS NATHAN,) **Pretrial Conf.:** April 1, 2025
) **Judge:** Hon. Vince Chhabria
)
Defendant.)

Pursuant to the Court's Stipulated Pretrial Order (Dkt. 119) and the Court's Standing Order for Criminal Cases, the parties jointly submit the following proposed verdict form.¹

DATED: March 25, 2025

Respectfully submitted,

PATRICK D. ROBBINS
Acting United States Attorney

/s/

¹ The defense's position is that the order of Guilty and Not Guilty should be reversed.

1 DATED: March 25, 2025

2 JODI LINKER
3 Federal Public Defender

4 /s/ *Gabriela Bischof*
5 GABRIELA BISCHOF
6 CANDIS MITCHELL
7 Counsel for Ramesh Kris Nathan

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,) CASE NO. 19-CR-00034-VC
Plaintiff,)
v.) [PROPOSED] VERDICT FORM
RAMESH KRIS NATHAN,)
Defendant.)

We, the members of the jury in this action, have reached the following unanimous verdict with respect to each of the following counts of the Indictment:

COUNT ONE: **Wire Fraud in violation of 18 U.S.C. § 1343**, by means of wire transfer of \$1,500 from the bank account of Roberto Garcia at Citibank, N.A. to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on or about August 8, 2016.

We find the defendant, Ramesh Kris Nathan:

Guilty

Not Guilty

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COUNT TWO:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$7,000 from the bank account of Joseph Chamberlain at USAA Bank to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on or about August 1, 2016.

We find the defendant, Ramesh Kris Nathan:

Guilty _____

Not Guilty _____

COUNT THREE:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$5,000 from the bank account of Coates Properties LLC at Wells Fargo Bank, N.A., to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on or about January 25, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty _____

Not Guilty _____

COUNT FOUR:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$22,800 from the bank account of Hassani Sinclair at Pinnacle Bank to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on or about June 22, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty _____

Not Guilty _____

COUNT FIVE:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$335 from the bank account of Jordan Freeland at Navy Federal Credit Union to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on or about July 24, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty _____

Not Guilty _____

COUNT SIX:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$10,000 from the bank account of Michelle Gunter at Wells Fargo Bank, N.A., to the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., sent on or about July 25, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty _____

Not Guilty _____

COUNT SEVEN:

Money Laundering in violation of 18 U.S.C. § 1957, by means of the transfer of approximately \$22,000 from the bank account of Relativity Research Fund, Inc. ending in -3293 at Bank of America, N.A., to the bank account of Relativity Research Inc. ending in -6208, at Bank of America, N.A., occurring on or about June 23, 2017.

We find the defendant, Ramesh Kris Nathan:

Guilty _____

Not Guilty _____

1 **COUNT EIGHT:** **Money Laundering in violation of 18 U.S.C. § 1957**, by means of the
2 transfer of approximately \$25,000 from the bank account of Relativity
3 Research Fund, Inc. ending in -3293 at Bank of America, N.A., to the
4 bank account of Relativity Research Inc. ending in -6208, at Bank of
5 America, N.A., occurring on or about July 26, 2017.

6
7 We find the defendant, Ramesh Kris Nathan:

8
9 Guilty _____

Not Guilty _____